

SCRIP DIVIDEND CIRCULAR

RNS Number : 5831E
GCP Infrastructure Investments Ltd
01 June 2012

GCP Infrastructure Investments Limited

(the "Company")

SCRIP Dividend Circular

1 June 2012

A copy of the above document has been submitted to the National Storage Mechanism and will shortly be available for inspections at:
www.hemscott.com/nsm.do

The reference price of a new ordinary share under the scrip dividend alternative for the period from 1 October 2011 to 31 March 2012 dividend has been set at 103.325 pence. This is the average of the middle market prices of the Company's Ordinary Shares derived from the Daily Official List of the London Stock Exchange for the ex-dividend date of 23 May 2012 and the four subsequent dealing days.

Copies of the document have been mailed to shareholders and can also be obtained from the Company Secretary.

Expected timetable:

Shares quoted ex-Dividend	23 May 2012
Record date for Dividend	25 May 2012
Posting of Forms of Election	31 May 2012
Final date for receipt by the Company's Receiving Agent of Form of Election	5.00pm (London time) on 18 June 2012
Posting of dividend warrants and new Ordinary Share certificates	28 June 2012
CREST stock account credited with new Ordinary Shares	29 June 2012
Dividend payment date	29 June 2012
Dealings commence in new Ordinary Shares	29 June 2012

Contact details:

Gravis Capital Partners LLP

Stephen Ellis +44 (0)20 7518 1495

Rollo Wright +44 (0)20 7518 1493

Oriel Securities

Emma Griffin +44 (0)20 7710 7600

Joe Winkley

Gareth Price

Neil Winward

MHP Communications

Martin Forrest

+44 (0)20 3128 8590

This information is provided by RNS
The company news service from the London Stock Exchange

END

MSCABMRTMBMJBT